Glenburn Public School

School Board Meeting Agenda

September 12, 2022 6:00 PM

ORDER OF BUSINESS

CALL TO ORDER

1. MISSION STATEMENT
2. ROLL CALL – ESTABLISH QUORUM

Dianne Hensen \_\_\_ Jim Peters \_\_\_ Amy Cunningham \_\_\_

Jamee Hansen \_\_\_ Scott Heit \_\_\_

1. ESTABLISH AGENDA
2. Additions to Agenda
3. Approval of Agenda
4. APPROVAL OF PREVIOUS MINUTES- August 8th Regular Meeting
5. ACTION ON BILLS / FINANCIAL REPORT
6. Approve financial report
7. Approve paid bills
8. Approve bills to be paid
9. COMMITTEE REPORTS
10. Negotiations
11. Policy Committee
12. School Improvement
13. School Facility Committee
14. ADMINISTRATIVE REPORTS
15. Elementary Principal’s Report
16. Secondary Principal’s Report
17. Superintendent’s Report
18. Board President’s Report
19. UNFINISHED BUSINESS
    1. Policies- 2nd Reading BBBA (Officers of the Board), BCAD (Executive Session), DKEA (Exit Interviews).
20. NEW BUSINESS
21. Open Enrollment and Tuition Free Agreements
22. Annual Compliance Report 2022-2023
23. Annual Financial Report 2021-2022
24. 2022-2023 Budget / Mill Levy Tax Proposal
25. Head Maintenance
26. Head Cook
27. Assistant Cook
28. Dish Washer
29. Bus 6
30. Ditch
31. ADJOURN